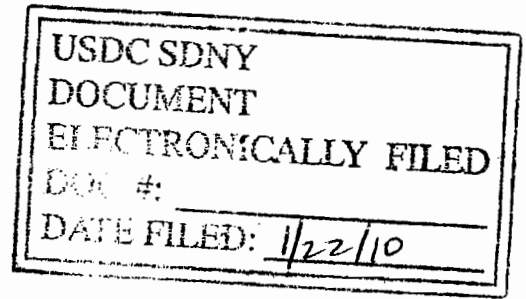


UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK



CLYDE M. OSBORN, Individually and on
Behalf of All Others Similarly Situated,

Plaintiff,

vs.

COACH, INC., et al.,

Defendants.

x

: Civil Action No. 1:09-cv-03789-DAB

:

: CLASS ACTION

:

: ~~PROPOSED~~ ^{DAB 1/22/10} ORDER APPOINTING
: BUILDING TRADES UNITED PENSION
: TRUST FUND AS LEAD PLAINTIFF AND
: APPROVING LEAD PLAINTIFF'S
: SELECTION OF LEAD COUNSEL

:

x

Having considered Building Trades United Pension Trust Fund's Motion for Appointment as Lead Plaintiff and Approval of Lead Plaintiff's Selection of Lead Counsel (the "Motion"), and good cause appearing therefor, the Court ORDERS as follows:

1. The Motion is GRANTED;
2. The Court, having considered the provisions of the Private Securities Litigation Reform Act of 1995, 15 U.S.C. §78u-4(a)(3)(B), appoints the Building Trades United Pension Trust Fund as Lead Plaintiff; and
3. Pursuant to 15 U.S.C. §78u-4(a)(3)(B)(v), the law firm of Coughlin Stoia Geller Rudman & Robbins LLP is approved as Lead Counsel for the class.

IT IS SO ORDERED.

DATED: January 23, 2010 Deborah A. Batts
THE HONORABLE DEBORAH A. BATTS
UNITED STATES DISTRICT JUDGE

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